



LAURA KELLY, Governor • KATHY KECK, Chairperson • STEVE GIEBER, Executive Director

“To empower individuals with I/DD and their families to lead systems change, build capacity, and advocate for inclusive, integrated, accessible communities where everyone belongs and thrives.”

Meeting Minutes

Thursday, July 31, 2020

9:00AM-12:00PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83290218295?pwd=MjdHWUpXMnI3WjJPdIZkeUhiYWlLUT09>

Meeting ID: 832 9021 8295

Passcode: 73120

Members Present: Alters, Heiman, Keck, Meitner, Zajic (for Moore), (Swindler for Shogren), Story, Smith, Burgess (for Nichols), Tweedy, Seitz, Chaffin, Schwindt, Decker, Bowles, Darnell (on call briefly)

Future Council Members: Adams, Fessler, Padding, Stiffler

Staff Present: Gieber, Knutson, Schroeder, Cobbs

Members Absent: McLemore, Fairchild, Martinez

Call to Order: Chair Keck called the meeting to order 9:02am with a quorum present.

Minutes: Decker made a motion to approve **June 19, 2020** Minutes. Bowles Second. Motion Pass.

Budget: Gieber briefed the council on the KCDD Budget Expenditures.

Slate of Officers: Burgess made a motion to adopt the Slate of Officers recommended by Governance Committee. Heiman Seconds. Motion Pass.

KCDD Chair: Kathy Keck ****Accepted Nomination****

KCDD Vice-Chair: Bill Story

KCDD Secretary/Treasurer: Richard Martinez

Executive Committee Member #1: Russell Bowles

Executive Committee Member #2: Joshua Alters

- Kacy Seitz was nominated as the Governance Committee Chair moving forward.



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Note: Council will need to vote on bylaw change proposal at next meeting.

Governance Com: Title V and Title XIX of Social Security Act representation needs to be two different people/representatives on the Council. **Note:** Gieber reached out to Dr. Lee Norman regarding vetting a representative.

Staff Tech Update: Schroeder/Knutson provided the council with an update on technology for the staff.

Bowles made a motion to authorize up to \$10,000 for hardware and accessories purchases and for staff to begin the procurement process for Staff Technology. Burgess Seconds. Motion Passes.

Tech Support: Decker moves to approve \$31,000 to begin project and form subcommittee to determine eligibility and usage requirements for ongoing eligibility; Schwindt Seconds. Motion Passes.

Ad Hoc Tech Committee: Schwindt, Alters, Keck, Smith, Burgess and Tweedy.

Note: KCDD will contract with tech experts to provide tech support for no more than \$2,100.

Grants Renewal FY21: Schroeder provided the council with an update report on the grants that will be ending 09/30/20 and the ones that was recommended by the Outcomes Committee to be renewed for 2021.

FY21 Renewal

Butler County – Employment First Conference

Families Together – FEAT

Families Together - PIEP

SACK

Johnson County -Grant Outcomes Committee will meet with JCDS to review their grant and report back to the full Council with recommendations at the next Council meeting.

Grants Ending

KYEA – Faces of Change



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KYEA – Leadership
University of Kansas Center for Research, Inc.

ANE RFP Update: KCDD received (1) applicant for the ANE (RFP). All Council Members will need to return a signed NONDISCLOSURE AND CONFIDENTIALITY AGREEMENT (NDA) that was emailed with the July 31, 2020 documents. The NDA must be received by a KCDD Staff in order to participate in discussion at the August 21, 2020 KCDD Meeting.

CESP: Gieber gave a brief update on the process for the APSE Sponsorship for 10-15 individuals to take the CESP Test.

Wrap-Up

Meeting Adjourned